Strain, Jacob (USAUT)

From: Mortensen, Kevin J. (SU) (FBI) <kjmortensen@fbi.gov> Saturday, November 14, 2020 12:47 PM Sent: Strain, Jacob (USAUT) To: Subject: Fwd: [EXTERNAL EMAIL] - Fwd: Craig Garrick Plea Agreement FYI 2 of 2 Kjm ----- Forwarded message -----From: John Hardy II < johnhardyii@icloud.com> Date: Nov 14, 2020 12:23 PM Subject: [EXTERNAL EMAIL] - Fwd: Craig Garrick Plea Agreement To: "Mortensen, Kevin J. (SU) (FBI)" <kimortensen@fbi.gov> Cc: Begin forwarded message: From: Craig Garrick < craig.jr@me.com> Subject: Re: Craig Garrick Plea Agreement Date: November 13, 2020 at 4:05:21 PM MST To: John Hardy <johnhardyii@icloud.com> Cc: Cody Done < codyldone@gmail.com>, Benjamin Jacobs < jacobsbenj@gmail.com>, Aaron and Jenna Gutierrez <agutie4@icloud.com>, John and Nancy Hardy <johnwhardy@gmail.com>, Dick and Marianne Jackson rijackson@comcast.net>, Danny Jackson <di.danieljackson@gmail.com>, jeremiah@wildstar.org All: All:

A couple of points of clarification, because it appears John has been mislead.

First and foremost, Reventus, LLC, the owner of the units in Fropio has not been accused or convicted of anything. Thus, it cannot be expelled. Second, the 100% owner of Reventus, LLC is Rosemary Garrick and has been from its inception. She has not been accused of anything or convicted of anything. Thus, it cannot be expelled. John knows this, but it makes for wonderful theater to air the dirty laundry of his adversary.

There were two documents attached to John's email. One is the allegations made by John to the FBI and the basis of their investigation. The second, is the actual plea agreement. As you will notice, the plea agreement limits the mistake I made to a single transaction involving Cody Done at the end of 2019. The actual guilty plea is because I did in fact not disclose to Cody what

happened in 2008 in St George when I sold a house to an individual that had numerous other mortgages and he had committed massive mortgage fraud on all of them, including the one used to purchase the home from me.

It was an absolute mistake to not disclose this and I have taken, and do take full responsibility for it. It was my obligation to discuss it with him and I did not. That is the reason I plead guilty to this offense. It was a mistake and I made it.

That said, I had never met or interacted with Cody Done until John Hardy disappeared and stopped communicating with anyone in early 2019, including Cody. In frustration, Cody called me to find out what was going on. Later, Cody then brought his friend that wanted to buy solar leads from Fropio, something that would have saved Fropio and all of your investment. John and I had repeatedly discussed trying to get into the solar business with Fropio and this seemed like a great way to save Fropio and get the solar going. I arranged with Cody and his partner to buy an interest in Fropio, to save what we had, and then we would help finance their company to get them financing with banks etc for their consumer sales.

The partnership would have been incredible for both companies. If only John would have answered his phone, who knows how that would have played out. Sadly, for all of us, this didn't happen and now those issues have to be addressed in a lawsuit.

Now, we are left to the civil litigation to recover and hold them accountable for their actions. I have taken responsibility for my mistakes, but it appears we will need a civil court to help them take responsibility for theirs.

I am more than happy to discuss this with anyone that would like to talk about it. I have no secrets to hide. My attorney and I have already defended all of these baseless charges regarding Josh Miller's investment in 2018. I am more than happy to do it again with people I consider friends.

ccgi

Craig Garrick (801) 360-7221 craig.jr@icloud.com

On Nov 13, 2020, at 2:35 PM, John Hardy II < <u>johnhardyii@icloud.com</u>> wrote:

Fropio Members,

I received this from the FBI regarding Craig Garrick. Here is a copy for you to have for your records. Because of this new information regarding Craig's misconduct we also will be talking about expelling Craig Garrick's ownership interest (Reventus, LLC) in Fropio.

Sincerely,

John Hardy

<Craig Garrick Felony Information 2020-09-14.pdf><Craig Garrick Plea Agreement 2020-10-05.pdf>